

**Minutes of General Membership Meeting
San Francisco for Democracy PAC
June 10, 2008**

All votes in format for-against-abstain unless otherwise noted.

I. Welcome

Initial attendance: Tom Brown, Jim Cowan, Joni Eisen, Steph Feiring, Marie Gaillac, Tim Hsu (taking minutes), Natalie Jones, Susan Pfeifer, Eric Storey, John Trinkl, Jeff Whittington, Peter Wong

II. Minutes from March 20th meeting approved 12-0-0
(see pages 1-3 of combined minutes, plus endorsement press release of March 21st)

III. No other business, so adjourned.

**Minutes of General Membership Meeting
San Francisco for Democracy Federal Action
June 10, 2008**

I. Minutes from March 20th meeting approved 12-0-0.

II. Recognition of Susan Pfeifer for being elected an Obama delegate from CD 12.

(Maxine Anderson arrives)

III. Discussion of our role in presidential election for 2008

a) Discussion of when formal endorsement vote will be held: Tonight, online/US mail in next 10 days, or at next GM meeting in August?

Decided: Endorsement vote will be held online/by mail in next 10 days (1 vote for tonight, 11 votes for online/US mail, 1 vote for August).

b) Assuming endorsement of Barack Obama, what can we do to build unity among Democrats and other supporters?

(Alec Bash, Tim Durning, Rainah Ruckert arrive)

Decided: Susan Pfeifer and Rainah Ruckert will organize unity event to be held on June 28 (or possibly June 21).

c) What are the best possibilities for volunteering (eg: direct volunteers to the campaign, do our own outreach or both)?

Discussion held, no decision made.

IV. No other business, so adjourned.

**Minutes of General Membership Meeting
San Francisco for Democracy
June 10, 2008**

I. Minutes from March 20th meeting approved 16-0-0.

II. Explanation of officer election process and call for nominations

Nominees:

President – Tim Durning

VP – Tom Brown

Secretary – John Trinkl

Treasurer – Tim Hsu

Membership & Meetup Director – Peter Wong

Outreach Director – Susan Pfeifer

Political Director - None

Communications Director – Jeff Whittington

Concerning the absence of a nomination for the Political Director, Tom explained that the Steering Committee could appoint an acting director and seek formal approval of that appointment at a subsequent General Membership meeting.

III. Consideration of the Fair Elections Act (S 1285) which would create public financing for races in the US Senate

- a) Presentation by Robert Arnow of Common Cause, advocate for Fair Elections Act Now, plus Q & A
- b) SF for Democracy endorsed S 1285, 16-0-0.

IV. Consideration of the United States National Health Insurance Act (HR 676) which would create and expanded and improved Medicare system for all.

- a) Presentation by Jim Cowen, Coordinator for SF4D Health Care Task Force, plus Q & A.
- b) SF for Democracy endorsed HR 676, 15-1-0.

V. Call for additional nominations for officer positions: None put forth.

VI. Brief statements from candidates, plus Q & A

Motion to skip usual candidate discussion period in which candidates are asked to leave the room passed 11-0-5.

VII. Ballots counted: All nominees elected unanimously.

VIII. Meeting adjourned.